



State of New Hampshire

2015 ANNUAL REPORT

The following information shall be given as of January 1
preceeding the due date Pursuant to RSA 293-A:16.22.

REPORT DUE BY April 1, 2015

ANNUAL REPORTS RECEIVED AFTER THE DUE DATE
WILL BE ASSESSED A LATE FEE.

Filed

Date Filed: 03/10/2015

Business ID: 264137

William M. Gardner

Secretary of State

OPTUMINSIGHT, INC.

13625 TECHNOLOGY DRIVE
EDEN PRAIRIE, MN 55344

ENTITY TYPE: CORPORATION

BUSINESS ID: 264137

STATE OF DOMICILE: DELAWARE

Healthcare Data Management Services

ADDRESS OF PRINCIPAL OFFICE:

13625 TECHNOLOGY DRIVE

EDEN PRAIRIE, MN 55344

REGISTERED AGENT AND OFFICE:

C T CORPORATION SYSTEM

9 CAPITOL ST

CONCORD, NH 03301

If changing the mailing or principal office address, please check the appropriate box and fill in the necessary information.

☒ The new mailing address 13625 Technology Drive, Eden Prairie, MN 55344

☒ The new principal office address 13625 Technology Drive, Eden Prairie, MN 55344

PO Box is acceptable.

OFFICERS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).

(MUST LIST AT LEAST ONE OFFICER BELOW)

OTHE. Ronald C. Jones

STREET PO Box 9472

CITY/STATE/ZIP Minneapolis MN 55440

OTHE. Brian J Kelly

STREET PO Box 9472, PA75-000

CITY/STATE/ZIP Minneapolis MN 55440-9472

OTHE. John William Kelly

STREET 9900 Bren Road East

CITY/STATE/ZIP Minnetonka MN 55343

OTHE. Steven B. Larsen

STREET 701 Pennsylvania Avenue, Suite 200

CITY/STATE/ZIP Washington DC 20004

NAMES AND ADDRESSES OF ADDITIONAL OFFICERS AND DIRECTORS ARE ATTACHED

BOARD OF DIRECTORS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).

(MUST LIST AT LEAST ONE DIRECTOR BELOW)

DIR. Richard David Hardy

STREET 13625 Technology Drive, MN051-B320

CITY/STATE/ZIP Eden Prairie MN 55344

DIR. William J. Miller

STREET 13625 Technology Drive

CITY/STATE/ZIP Eden Prairie MN 55344

NAME

STREET

CITY/STATE/ZIP

NAME

STREET

CITY/STATE/ZIP

To be signed by an officer, director, or any other person authorized by the board of directors.
I, the undersigned, do hereby certify that the statements on this report are true to the best of my information, knowledge and belief.

Sign here: Mandeline Hendricks

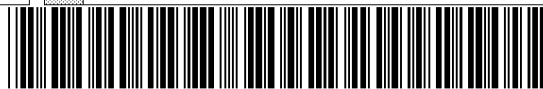
Please print name and title of signer: Mandeline Hendricks / AUTHORIZED PARTY

NAME

TITLE

FEE DUE: \$100.00

E-MAIL ADDRESS (OPTIONAL):



026413720151002

WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A
PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE
REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED

MAKE CHECK PAYABLE TO SECRETARY OF STATE

RETURN COMPLETED REPORT AND PAYMENT TO:

New Hampshire Department of State, Annual Reports, 107 N. Main St., Room 204, Concord, NH 03301

2015 ANNUAL REPORT

NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS:

OTHER

THOMAS SHAUN MCGLINCH
9900 BREN ROAD EAST
MINNETONKA, MN 55343

PRESIDENT

WILLIAM J. MILLER
13625 TECHNOLOGY DRIVE
EDEN PRAIRIE, MN 55344

OTHER

WILLIAM J. MILLER
13625 TECHNOLOGY DRIVE
EDEN PRAIRIE, MN 55344

OTHER

ERIC D. MURPHY
13625 TECHNOLOGY DRIVE
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SECRETARY

ROBERT WORTH OBERRENDER
9900 BREN ROAD EAST
MINNETONKA, MN 55343

OTHER

PAUL TIMOTHY RUNICE
9900 BREN ROAD EAST
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SECRETARY

ELIZABETH A. SODERBERG
13625 TECHNOLOGY DRIVE
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